

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of August 23, 1999

President Kempe called the meeting to order at 8:05 p.m. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro Tem
 Lorraine H. Briggs, Trustee
 Theodore L. Horne, Trustee
 David A. Russo, Trustee
 Robert Kosin, Dir. Of Admin
 George Lynch, Village Atty.
 Frederick Clauser, Interim Chief
 Joanne Sladek, Treasurer

Absent

Charles W. Sweet, Trustee
 Francine R. Fossler, Trustee

Guests

Marla Russo, Village Clerk
 Ron Amen, Auditor
 R. Kelsey, Resident
 Rick Daniels, Attorney
 Andy Scaletta, Lake Zurich
 Diro Karahalios, Lake Zurich
 Karen Demos, Lake Zurich
 Joel Brumlik, Lake Zurich
 Ken Bosworth, Resident
 Dan Schey, Resident
 Patrick Quillinan, Lincolnshire
 P. J. Brozynski, Pioneer Press
 M. Martin, Daily Herald

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Meeting of July 26, 1999. Trustee McManus seconded. All present said aye.

Motion Approved

Trustee Horne motioned to approve the minutes of the Executive Session of July 26, 1999. Trustee Briggs seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report – Trustee McManus deferred to Interim Chief Clauser, who summarized the Police Report for the month of July 1999.

ROADS AND BRIDGES – Francine R. Fossler

Monthly Report – There was no report in the absence of Trustee Fossler.

FINANCE – Charles W. Sweet

Treasurer's Report - Trustee Briggs motioned to accept the Treasurer's Report for the month of July 1999. Trustee McManus seconded. All present said aye.

Motion Approved

Presentation of Bills - Trustee Horne motioned to approve the payment of bills for August 1999 totaling \$114,222.95. Trustee Russo seconded. Roll Call.

Ayes: 5 (Russo, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 2 (Fossler, Sweet)

Motion Approved

Overtime –Trustee McManus motioned to approve payment of \$ 4,653.06 in overtime expenses for July 15 through 31, 1999 and \$4,079.53 in overtime expenses for August 1 through 15, 1999. Trustee Briggs seconded. Roll Call.

Ayes: 5 (Russo, Horne, Briggs, McManus, Kempe)
Nays: 0
Absent: 2 (Fossler, Sweet)

Motion Approved

Annual Audit- President Kempe introduced Ronald J. Amen, partner, of Lauterbach & Amen, Inc. Following a question and answer period, Trustee Horne motioned to accept the Audit Report for fiscal year 1999. Trustee Russo seconded. All present said aye.

PLANNING – Lorraine H. Briggs

Trustee Briggs stated that the Plan Commission did not meet in August for lack of matters to consider.

BUILDING & ZONING – Theodore L. Horne

Building Reports – Trustee Horne reported that 6 building permits had been issued between July 16 through August 15, 1999. These include 3 single family residences, 1 residential addition, 1 residential addition and alteration, and 1 site development. There were 60 inspections completed and 4 meetings attended during this time period.

ZBA Report - Trustee Horne stated that the Zoning Board of Appeals had met this month and deferred to Robert Kosin for a report.

Franz Special Use Permit – Trustee Horne motioned to grant a special use permit for an artificial lake at 54 Brinker Road. Trustee McManus seconded. All present said aye.

Resolution 99-15

Schey Special Use Permit – Trustee Horne motioned to grant a special use permit for a boathouse at 41 Lakeview Lane. Trustee McManus seconded. All present said aye.

Resolution 99-16

Zoning Text Amendment – Trustee Horne motioned to adopt an amendment of the floor area definition. Trustee McManus seconded. All present said aye.

Ordinance 99-7

HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs

Solid Waste Management – The July 1999 recycling report shows that 4.33 truckloads of recyclables had been diverted from landfills, which represents 86,580 pounds collected from an average of 755 homes serviced per week during that month.

BUILDING AND GROUNDS – David A. Russo

Monthly Report – There was no report from the Building and Grounds Committee.

ATTORNEY – George Lynch

Litigation – Attorney Lynch stated that matters of personnel and litigation would be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Appointments – Trustee Briggs motioned to approve President Kempe's appointment of Jack D. Train as chairman of the Zoning Board to fill the vacancy created by the resignation of Glenn Reed. Trustee Horne seconded. All present said aye.

Motion Approved

President Kempe requested approval to appoint Carol J. Grier to the Zoning Board as a member to fill the vacancy created by the resignation of Glenn Reed. Trustee Briggs motioned for approval and Trustee McManus seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to adjourn to Executive Session at 9:00 p.m. for the purpose of discussing matters of personnel and litigation. Trustee Horne seconded. Roll Call.

Ayes: 5 (Russo, Horne, Briggs, McManus, Kempe)

Nays: 0

Absent: 2 (Fossler, Sweet)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 9:32 p.m.

Trustee McManus motioned to adjourn the public session at 9:33 p.m. Trustee Briggs seconded. All present said aye.

Meeting Adjourned

Approved _____